# Minutes of the proceedings of the City Council of the City of Graysville, Alabama of the regular meeting held on March 2, 2017.

Mr. Roger Youngblood gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. in the Council Chambers of the City Hall by Mayor Davis.

Upon roll call those present were:

	Clark "Julio" Davis	Mayor
Absent:	James Armstrong	Councilmember
	Dorothy Hawthorne	Councilmember
	George Helms	Councilmember
	Karen Lauderdale	Councilmember
	Chris Shaw	Councilmember
Absent:	Randy Teeter	Councilmember

Also present was Leslie Klasing, City Attorney; Tommy Green; Kelley Taft from the Kelley Group; Coach Nathan Langston from Minor Middle School; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mrs. Kelley Taft from the Kelley Group spoke briefly in reference to the water loss.

Coach Langston from Minor Middle School was recognized and he thanked the City Council for the donation to the girls softball program at the school.

Councilmember Lauderdale moved to approve minutes of February 16, 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for approval as follows:

CITY:	<b>BILLS</b>	March 2, 2017	
UNIFIRST CORP	184.20	UNIF EXP/ST/P&R	
LOWES BUS ACCT	78.76	MAINT SUPPLIES	
FORD CREDIT	1,054.72	LEASE PAYMENT TRUCKS	
G'VILLE FIRE DEPT	177.50	FIRE SP CONT FUND	
UNITED WAY	10.00	EMPLOYEE DEDUCTION	
COLONIAL LIFE	613.70	EMPLOYEE DEDUCTION	
LOCAL GOV HEALTH INS	14,672.00	EMPLOYEE HOSP/DENTAL INS	
LIBERTY NATIONAL	233.19	EMPLOYEE DEDUCTION	
AMERICAN FAMILY	145.20	EMPLOYEE DEDUCTION	
SOUTHERN LINC	213.78	EMPLOYEE TEL/RADIO EXP	
RETIREMENT SYSTEM	584.85	LIBRARY RETIREMENT	
RETIREMENT SYSTEM	20,301.56	EMPLOYEE RETIREMENT	

AMER UNITED LIFE	331.80	EMPLOYEE L&H INS
AT & T	6,086.72	E-911/TEL EXPENSE
AMERICAN FAMILY CARE	90.00	EMP DRUG TESTING
WALDREP STEWART KEND	2,066.56	LEGAL FEES
REGIONS BANK	16,630.42	BOND PAYMENT
SOUTHERN ACCESS CAP	3,246.23	WORKERS COMP INS
GRAYSVILLE MUN GAS	1,396.10	P&R/FIRE/CC/UTILITIES
JEFFERSON CO SEWER	149.31	SEWER CHARGES EXP
JUST RITE PRINTING	328.00	OFFICE EXP LETTERHEAD
JAMES C. DAVIS	759.90	TRAVEL EXP - FEB 2017
REGIONS BANKCARD	135.79	ADM MISC EXP
BIRMINGHAM WATER	49.02	FIRE PLUG RENTAL
CHARTER COMM	83.06	FIRE TV/INTERNET EXP
WILLIE DOVE DOOR	100.00	FIRE BAY DOOR REPAIRS
HENRY SCHEIN	225.84	FIRE MEDICAL SUPPLIES
BROOKWOOD MEDICAL	22.32	FIRE MEDICAL SUPPLIES
ALLCOMM WIRELESS	290.00	DISPATCH CONSOLE REPAIRS
CAM LAR DIRECT	25.87	MULTIFOLD TOWELS
M & M TIRE	510.08	FIRE E-2/PLATFORM BATTERY
THE AWARDS PALACE	59.95	TROPHY FIRE FIGHTER YEAR
ALLCOMM WIRELESS	50.00	RADIO REPAIRS
MASCO AUTO PARTS	95.00	STARTER SAND TRUCKS
KELLY'S TIRE	147.00	STREET MAINT EXP
DUNN CONSTRUCTION	234.58	STREET ASPHALT EXPENSE
KAYLA JAMES	10.00	NUT CTR TRAVEL EXPENSE
ALABAMA POWER	6,891.94	UTIL/ST LIGHTING/TRAFFIC
ROGER YOUNGBLOOD	90.00	INSPECTION SERVICES
	78,374.95	
GAS:		
UNIFIRST CORP	414.75	EMP UNIFORM EXPENSE
LOWES BUS ACCT	296.34	MAINT SUPP/BLDG MAINT
FORD CREDIT DEPT	2,109.45	LEASE PAY TRUCKS
BROOKLERE PHARMACY	64.80	COLLECTION FEES
UNITED WAY	28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	56.00	EMPLOYEE DEDUCTION
CAPITAL BANK & TRUST	50.00	EMPLOYEE DEDUCTION
COLONIAL LIFE	516.60	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	14,600.00	EMP HOSP/DENTAL INS
LIBERTY NATIONAL	44.41	EMPLOYEE DEDUCTION
AMERICAN FAMILY	84.63	EMPLOYEE DEDUCTION
SOUTHERN LINC	279.15	EMP RADIO/TEL EXPENSE
RETIREMENT SYSTEM	13,000.21	EMPLOYEE RETIREMENT
AMER UNITED LIFE INS	256.11	EMPLOYEE L&H INS

AT & T	64.89	TELEPHONE EXPENSE
AMERICAN FAMILY CARE	90.00	DRUG TESTING EXP
WALDREP, STEWART	2,066.56	LEGAL FEES
REGIONS BANK	57,928.65	BOND PAYMENT
SOUTHERN ACCESS CAP	1,391.24	WORKERS COMP INS
REGIONS BANKCARD	13.68	MAINT SUPPLIES
WADE SAND & GRAVEL	167.90	<b>GRAVEL FOR REPAIRS</b>
THE VELLANO CORP	643.80	CAPS/PLUGS/KEYS
JUST RITE PRINTING	988.80	UTILITY BILL ENVELOPES
JASPER OIL CO	819.91	GAS & OIL
SHIRLEY ELECTRIC	1,100.00	SURGE PROTECTORS GAS
COMPUTER NETWORK	2,077.80	COMPUTER SUPPORT EXP
GRAYSVILLE MUN GAS	1,114.25	UTILITY EXPENSE
JULIE TREVARTHAN	19.38	TRAVEL MAIL BILLS
JEFFERSON CO SEWER	497.27	SEWER CHARGES
ALABAMA POWER	2,218.19	UTILITY EXPENSE
CLARENCE JONES	200.00	GAS APPLIANCE REBATE
SEGAS	1,355.73	GAS PURCHASES
J. R. PREWITT	100.00	PREPAID INS
FIELDS EXTERMINATING	125.00	PEST CONTROL
VIKING OFF SUPPLY	173.94	OFFICE SUPPLIES
KELLY'S TIRE	40.00	REPAIRS G-2
	104,997.44	
TOTAL INVOICES	183,372.39	

Councilmember Hawthorne moved to approve payment of invoices as presented. Motion seconded by Councilmember Shaw and carried unanimously.

The following resignation was read:

February 6, 2017

City of Graysville Graysville City Hall 246 South Main Street Graysville, Alabama 35073

## To Whom It May Concern:

I, Pat Pickle, would like to turn in my resignation as the City Inspector. I am grateful for the opportunity to serve as City Inspector in the past. I have my own company, Pickle Septic Tank & Plumbing, Inc., that is requiring more of my time. Due to the overwhelming needs of my own business I don't feel I can do both jobs to the best of my ability. Let this letter serve as my immediate resignation from this position.

Thank you for the opportunity to serve the great citizens of Graysville.

#### Pat Pickle

Following a brief discussion, Mayor Davis announced that Roger Youngblood will serve as Building Inspector and Ronnie Saint will be backup inspector for the City of Graysville.

Mayor Davis made recommendation to reduce garbage set-out fee from \$10.00 a month to \$5.00 a month.

Councilmember Shaw moved to accept Mayor Davis recommendation to reduce garbage set-out fee from \$10.00 a month to \$5.00 a month. Motion seconded by Councilmember Helms and carried.

Mr. Mike Cooke, City Auditor was recognized and gave a brief overview of the 2015-2016 audit report.

Mr. Tommy Greene, City Comptroller was recognized and gave an overview of the financial status of the city. Mr. Greene also made recommendation to increase gas meter charge \$3.30 per month.

Councilmember Lauderdale moved to table gas meter charge increase of \$3.30 per month for further discussion and review. Motion seconded by Councilmember Shaw and carried.

Mayor Davis presented the appointments of the Industrial Development Board:

### Two year term:

Jessie Lee

Roger Youngblood

#### Four year term:

**Sheldon Dumas** 

Chris Eady

Anthony King

## Six year term:

Faye Busby

Jim Lee

Councilmember Lauderdale moved to accept appointments to Industrial Development Board as presented. Motion seconded by Councilmember Shaw. Roll call votes as follows:

Councilmember Lauderdale Yes
Councilmember Hawthorne Yes
Councilmember Helms Yes

Councilmember Shaw Mayor Davis

Mr. Tommy Greene asked the City Council to approve David Stewart to work for the city on a limited basis.

Councilmember Shaw moved to approve David Stewart to work for the city on a limited basis. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis made recommendation to pick-up household debris as needed by public works employees.

Councilmember Lauderdale moved to accept Mayor Davis recommendation to pick-up household debris as needed by employees. Motion seconded by Councilmember Shaw and carried.

Mayor Davis introduced the two newest employees of the City of Graysville.

# Ginger Early Rachel Cato

Mayor Davis presented quote from Moses Hill for \$550.00 to repair lights at ballpark behind community center.

Councilmember Shaw moved to approve quote from Moses Hill for \$550.00 to repair lights at ballpark behind community center. Motion seconded by Councilmember Lauderdale and carried.

The following resignation was read:

I John Matthew Cochran will be placing my resignation for 2 week notice today <u>Feb. 17<sup>th</sup></u>. That would place my last working day as <u>March 3<sup>rd</sup></u>. It's been a great place for employment throughout my time but another opportunity has arose. I hope this will be accepted with no ill will, and again thanks for all the city has done for me and my family.

John M. Cochran

Yes Yes

Mayor Davis stated Mr. Culpepper made suggestion to relocate storm shelter closer to the Brookville School.

Councilmember Lauderdale asked Mayor Davis to check to make sure the grant is not affected when the storm shelter is relocated.

Mayor Davis congratulated Councilmember Hawthorne for obtaining a \$100,000.00 grant from Jefferson County Community Development.

The	fol	lowing	summary	was	read:
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The Graysville Heights Park's lights and poles were removed by the City of Graysville about five months ago. The park has been without lights for base ball for eight years. Because of this problem, the base ball activities were destroyed and killed. The porous light poles created another problem. This factor resulted into a Safety issue for the entire park. All problems have been corrected except we have no lights and poles for base ball activities. The Community of Graysville Southeast is working very hard to correct this and looking at every avenue to revitalize base ball activities for our children.

The bleachers in the Graysville Heights Park are old, and they have been used before we received them in the park. We also have a great need for benches that our senior citizens can use. The participation will exceed over 30 or more as we get started again.

Thereupon on motion of Councilmember Shaw, motion seconded by Councilmember Hawthorne and being unanimously carried the meeting was duly adjourned.

Councilmember Karen Lauderdale	Councilmember Dorothy Hawthorne		
Councilmember George Helms	Councilmember Chris Shaw		
Mayor Clark "Julio" Davis	City Clerk Kathy Dumas		